

U.S. Department of Justice  
Washington, DC 20530

OMB NO. 1124-0002; Expires February 28, 2014

**Supplemental Statement**  
**Pursuant to the Foreign Agents Registration Act of**  
**1938, as amended**

For Six Month Period Ending 3/31/2012

(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant

(b) Registration No.

Locke Lord Strategies LP

5856

(c) Business Address(es) of Registrant

701 8th Street NW

Suite 700

Washington, DC 20001

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es)

Yes ☐

No ☐

(2) Citizenship

Yes ☐

No ☐

(3) Occupation

Yes ☐

No ☐

(b) If an organization:

(1) Name

Yes ☐

No ☒

(2) Ownership or control

Yes ☐

No ☒

(3) Branch offices

Yes ☐

No ☒

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**

3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐

No ☒

If yes, have you filed an amendment to the Exhibit C?

Yes ☐

No ☐

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

Formerly CRM-154

FORM NSD-2  
Revised 03/11

## 4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
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## (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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## 5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐No ☐

If yes, identify each such person and describe the service rendered.

n/a

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☐

Name	Residence Address	Citizenship	Position	Date Assumed
Mohsin Kamal Awan	2800 Wisconsin Ave Washington, DC 20007	Pakistan	Associate	12/22/2011
Shannon McManus Grewer	3408 N St. NW Washington, DC 20007	U.S.	Counsel	12/22/2011

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
Brian Heindl	Associate	12/14/2011

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
Brian Heindl	Associate	Embassy of the Islamic Republic of Pakistan	12/14/2011

## 6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☒No ☐

If no, list names of persons who have not filed the required statement.

**II - FOREIGN PRINCIPAL**

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)<sup>2</sup> whom you continued to represent during the 6 month reporting period.

Pakistan Peoples Party (PPP); Asif Ali Zardari, Co-chairperson of the PPP  
The Embassy of the Islamic Republic of Pakistan

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A<sup>3</sup> Yes ☐ No ☐

Exhibit B<sup>4</sup> Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

### III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

For the PPP and the Embassy of Pakistan, registrant monitored U.S. government activities, including Executive and Legislative branches, monitored media coverage concerning Pakistan, and provided strategic advice concerning positive U.S.-Pakistan relations. The registrant participated in meetings with U.S. government officials and activities at the United Nations. Please see further description of activities in Attachment 12.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

See Attachment 12.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

<sup>5</sup> The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

## IV - FINANCIAL INFORMATION

14. (a) **RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

Date	From Whom	Purpose	Amount
See Attachment 14(a).			

\$527,199.67

Total

(b) **RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

(c) **RECEIPTS-THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.



**15. (a) DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

- (1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐
- (2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
See Attachment 15(a).			

\$1,761.74

Total

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**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒No ☐

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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See Attachment  
15(c).

10, 11 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

## V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?<sup>12</sup>  
 Yes ☒ No ☐

If Yes, go to Item 17.

- (b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

The Embassy of the Islamic Republic of Pakistan

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☒ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams  
☐ Advertising campaigns ☒ Press releases ☒ Pamphlets or other publications ☐ Lectures or speeches  
☐ Other (specify) \_\_\_\_\_

Electronic Communications

- ☒ Email  
☐ Website URL(s): \_\_\_\_\_  
☐ Social media websites URL(s): \_\_\_\_\_  
☐ Other (specify): \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☒ Public officials ☐ Newspapers ☐ Libraries  
☒ Legislators ☐ Editors ☐ Educational institutions  
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups  
☐ Other (specify) \_\_\_\_\_

21. What language was used in the informational materials:

- ☒ English ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☒ No ☐

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.



**VI - EXECUTION**

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature<sup>13</sup>)

April 27, 2012

/s/ Phil Rivers

eSigned

April 27, 2012

/s/ Mark Siegel

eSigned

April 27, 2012

/s/ Shane Doucet

eSigned

<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

**Attachment 12**12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>7</sup> as defined below?Yes ☒No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates and places of delivery, names of speakers and subject matter.

***Embassy of the Islamic Republic of Pakistan***

Date	Venue	With	Purpose
10/5/2011	Meeting	Sen. Mark Kirl	U.S./Pakistan bilateral relations
10/12/2011	Phone Call	Doug Wilson, Asst. Sec. of Def. for Public Affairs	U.S./Pakistan bilateral relations
11/17/2011	Meeting	Rep. Mike McCaul	U.S./Pakistan bilateral relations
11/17/2011	Meeting	Rep. Nita Lowey	U.S./Pakistan bilateral relations
11/17/2011	Meeting	Rep. Mike Rogers	U.S./Pakistan bilateral relations
11/17/2011	Meeting	Rep. Howard Berman	U.S./Pakistan bilateral relations
12/22/2011	Meeting	Mara Burr, Dep. Assist. U.S. Trade Representative	U.S./Pakistan trade
12/29/2011	Phone Call	Robin Raphel, Sen. Coord. for Econ & Develop., Office of the Special Rep. to Afghan. and Pak.	U.S./Pakistan bilateral relations
1/5/2012	Meeting	Al Spencer, Chief of Staff for Rep. Jo Bonner	U.S./Pakistan bilateral relations
1/9/2012	Phone Call	Robin Raphel, Sen. Coord. for Econ & Develop., Office of the Special Rep. to Afghan. and Pak.	U.S./Pakistan bilateral relations
1/20/2012	Phone Call	Robin Raphel, Sen. Coord. for Econ & Develop., Office of the Special Rep. to Afghan. and Pak.	U.S./Pakistan bilateral relations
1/28/2012	Phone Call	Robin Raphel, Sen. Coord. for Econ & Develop., Office of the Special Rep. to Afghan. and Pak.	U.S./Pakistan bilateral relations
2/6/2012	Phone Call	Robin Raphel, Sen. Coord. for Econ & Develop., Office of the Special Rep. to Afghan. and Pak.	U.S./Pakistan bilateral relations
2/7/2012	Meeting	Rep. Dana Rohrabacher	U.S./Pakistan bilateral relations
2/8/2012	Phone Call	Robin Raphel, Sen. Coord. for Econ & Develop., Office of the Special Rep. to Afghan. and Pak.	U.S./Pakistan bilateral relations
2/9/2012	Meeting	Rep. Jackie Speier	U.S./Pakistan bilateral relations
2/9/2012	Meeting	Sen. John Kerry	U.S./Pakistan bilateral relations
2/15/2012	Meeting	Sen. Bob Casey	U.S./Pakistan bilateral relations
2/15/2012	Meeting	Rep. John Tierney	U.S./Pakistan bilateral relations

2/15/2012	Meeting	Rep. Mike McCaul	U.S./Pakistan bilateral relations
2/16/2012	Meeting	Sen. Sheldon Whitehouse	U.S./Pakistan bilateral relations
2/16/2012	Meeting	Sen. Carl Levin	U.S./Pakistan bilateral relations
2/23/2012	Phone Call	Robin Raphel, Sen. Coord. for Econ & Develop., Office of the Special Rep. to Afghan. and Pak.	U.S./Pakistan bilateral relations
3/15/2012	Phone Call	Robin Raphel, Sen. Coord. for Econ & Develop., Office of the Special Rep. to Afghan. and Pak.	U.S./Pakistan bilateral relations
3/16/2012	Phone Call	Rep. Renee Ellmers	U.S./Pakistan bilateral relations
3/16/2012	Phone Call	Rep. Michael McCaul	U.S./Pakistan bilateral relations
3/16/2012	Phone Call	Rep. Jeff Fortenberry	U.S./Pakistan bilateral relations
3/16/2012	Phone Call	Rep. Jerry Lewis	U.S./Pakistan bilateral relations
3/19/2012	Phone Call	Robin Raphel, Sen. Coord. for Econ & Develop., Office of the Special Rep. to Afghan. and Pak.	U.S./Pakistan bilateral relations

**Attachment 14 (a)**

Note: Representation of the Pakistan Peoples Party is pro bono

**Total Receipts:**

<b>Date</b>	<b>From Whom</b>	<b>Purpose</b>	<b>Amount</b>
11/10/2011	Embassy of the Islamic Republic of Pakistan	Representation fee for August 2011	\$ 75,000.00
1/4/2012	Embassy of the Islamic Republic of Pakistan	Representation fee for September 2011	\$ 76,383.87
1/4/2012	Embassy of the Islamic Republic of Pakistan	Representation fee for October 2011	\$ 75,000.00
1/4/2012	Embassy of the Islamic Republic of Pakistan	Representation fee for November 2011	\$ 75,000.00
1/4/2012	Embassy of the Islamic Republic of Pakistan	Representation fee for December 2011	\$ 75,815.80
3/6/2012	Embassy of the Islamic Republic of Pakistan	Representation fee for January 2012	\$ 75,000.00
3/6/2012	Embassy of the Islamic Republic of Pakistan	Representation fee for February 2012	\$ 75,000.00
		<b>TOTAL</b>	<b>\$527,199.67</b>

**Reimbursed expenses**

The following reimbursements occurred between 10/01/2011-03/31/2012.

<b>Receipts for Expenses</b>	
Shipping/Messenger services	\$ 32.04
Supplies/Equipment	\$ -
Postage	\$ -
Meals	\$ 805.21
Legal/legislative research	\$ 213.56
Telephone charges	\$ -
Entertainment/Event charges	\$ -
Travel/Cabs*	\$ 907.90
Misc.	\$ 240.96
Gifts	\$ -
<b>Total</b>	<b>\$ 2,199.67</b>

**\*Additional Detail Regarding Travel/Cabs**

<b>Date of Reimbursement</b>	<b>Description</b>	<b>Amount</b>
01/04/12	Car service for Embassy official	\$ 172.00
01/04/12	Business expenses for travel to U.N. General Assembly	\$ 735.90



**Attachment 15 (a)**

The following expenses were incurred during the period of 04/01/2011-09/30/2011 in connection with representation of the Embassy of the Islamic Republic of Pakistan.

<b>Disbursed Expenses</b>	
Shipping/Messenger services	\$ -
Supplies/Equipment	\$ -
Postage	\$ -
Meals	\$ 892.94
Legal/legislative research	\$ -
Telephone charges	\$ -
Entertainment/Event charges	\$ 856.80
Travel/Cabs	\$ 12.00
Misc.	\$ -
Gifts	\$ -
Total	\$ 1,761.74



**Attachment 15 (c)****(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒ No ☐

**Shane Doucet**

DATE	AMOUNT	NAME OF POLITICAL ORGANIZATION	NAME OF CANDIDATE
3/28/2012	\$202.25 (in-kind)	Klobuchar for Minnesota	Amy Klobuchar

**Harriet Miers**

DATE	AMOUNT	NAME OF POLITICAL ORGANIZATION	NAME OF CANDIDATE
10/3/2011	\$1,000.00	Hatch Election Committee	Orrin Hatch
10/10/2011	\$1,000.00	Whitehall for Justice Campaign	Bill Whitehall
10/18/2011	\$500.00	Michael Truncala Campaign	Michael Truncala
11/10/2011	\$1,000.00	Justice David Medina Campaign, Texas Supreme Court	David Medina
11/15/2011	\$1,000.00	Texans for Justice Don Willett, Texas Supreme Court	Don Willett
11/30/2011	\$200.00	Dominique Collins for Judge	Dominique Collins
12/13/2011	\$1327.50 (in-kind)	Texans for Tom Leppert	Tom Leppert
1/24/2012	\$10,000.00	National Republican Senatorial Committee	NRSC
3/1/2012	\$1,000.00	Ann Margolin Campaign	Ann Margolin
3/9/2012	\$1,000.00	Wilson for Senate	Heather Wilson
3/12/2012	\$2,500.00	Castaneda for Congress	Chrysta Castaneda
3/26/2012	\$2,500.00	Dewhurst for Texas	David Dewhurst

**Mark A. Siegel**

DATE	AMOUNT	NAME OF POLITICAL ORGANIZATION	NAME OF CANDIDATE
11/16/2011	\$1,000 (in-kind)	Elizabeth for MA	Elizabeth Warren
2/28/2011	\$350 (in-kind)	Menendez for Senate	Robert Menendez

**Brian Heindl**

DATE	AMOUNT	NAME OF POLITICAL ORGANIZATION	NAME OF CANDIDATE
9/14/2011	\$500.00	Friends of Maria	Maria Cantwell

**Phillip Rivers**

No contributions

**Denise Hanna**

No contributions

**Shannon Grewer**  
No contributions

**Mohsin Awan**  
No contributions